

## MINUTES OF COUNCIL REGULAR MEETING – NOVEMBER 13, 2007

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, NOVEMBER 13, 2007, AT 6:38 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt  
Russ Brooks  
Carolynn Burt  
Joel Coleman  
Steve Vincent  
Mike Winder

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

ABSENT: Margaret K. Peterson

STAFF PRESENT:

Richard Catten, City Attorney  
John Evans, Fire Chief  
Joseph Moore, CED Director  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Jim Welch, Finance Director  
Buzz Nielsen, Chief of Police  
Craig Thomas, Administration  
Brent Garlick, CED Department  
Jake Arslanian, Public Works Department

### 13493 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who praised the diversity of the City Council including ages, backgrounds, and etc., and the variety of ideas and thoughts that went into decision making. He also led the Pledge of Allegiance to the Flag.

### 13494 **SCOUTS**

Mayor Nordfelt welcomed Scout Troop Nos. 3479 and 344 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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### 13495      **APPROVAL OF MINUTES OF REGULAR MEETING SCHEDULED OCTOBER 9, 2007**

The Council read and considered the Minutes of the Regular Meeting scheduled October 9, 2007. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Regular Meeting scheduled October 9, 2007, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

### 13496      **APPROVAL OF MINUTES OF REGULAR MEETING SCHEDULED OCTOBER 16, 2007**

The Council read and considered the Minutes of the Regular Meeting scheduled October 16, 2007. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Regular Meeting scheduled October 16, 2007, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

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### 13497      **APPROVAL OF MINUTES OF REGULAR MEETING SCHEDULED OCTOBER 23, 2007**

The Council read and considered the Minutes of the Regular Meeting scheduled October 23, 2007. There were no changes, corrections or deletions.

After discussion, Councilmember Coleman moved to approve the Minutes of the Regular Meeting scheduled October 23, 2007, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

### 13498      **TODD THOMPSON, PUBLIC WORKS DEPARTMENT – EMPLOYEE OF THE MONTH, OCTOBER, 2007**

Councilmember Winder read the nomination of Todd Thompson, Concrete Foreman in the Operations Division of the Public Works Department. Mr. Thompson was presented with the Employee of the Month award for October, 2007.

### 13499      **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt, the following individual addressed the City Council during the Comment Period:

Renae Layton, 6408 High Bluff Drive, resident of West Valley City for more than six years, addressed the City Council. Ms. Layton stated she served as a neighborhood watch chair and was on a committee for the General Plan update. She expressed concern regarding safety of children in her subdivision. She explained three major streets with high traffic volume existed in the Diamond Summit Subdivision, which had been previously mentioned by staff during the discussion in the Study Meeting earlier today. She also discussed speeds and numbers of citations issued by West Valley City police recently. She also discussed traffic study statistics in the neighborhood. She expressed concern regarding potential injuries and death of children due to high speeds of drivers in the area. Ms. Layton stated she was the spokesperson for others in attendance at

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the meeting. She indicated she had a petition with 50 signatures of other residents requesting a traffic study. Mr. Layton stated she had spoken with staff members on many occasions regarding installation of additional stop signs on High Bluff Drive. She indicated there was nothing to slow or stop vehicles on that street. She indicated she knew a stop sign was not the most effective traffic calming device, but it should help to make the street safer for children. Ms. Layton requested the City Council and City Manager to make this issue a priority in her neighborhood.

Mayor Nordfelt advised the problem could not adequately be solved in the comment period forum. He expressed appreciation to Ms. Layton and the other residents in attendance at the meeting.

City Manager, Wayne Pyle, stated the cost of a stop sign would not be a problem, rather the issue was whether it would be effective. He stated he would discuss the concerns with staff. He indicated, as discussed in a previous presentation, adding a stop sign was not a traffic calming measure and might actually increase speeding and/or accidents as sometimes people ignored the signs.

Councilmember Winder expressed the need to review each situation on a case-by-case basis and a sign could be a good short term solution. City Manager, Wayne Pyle, stated a stop sign would not solve the problem, however staff would be willing to consider it.

Councilmember Vincent stated Ms. Layton had worked tirelessly in her neighborhood and he suggested there could be a “visual” problem on High Bluff also. City Manager, Wayne Pyle, advised that staff was also considering other options for that street.

13500

**PUBLIC HEARING, APPLICATION NO. GPZ-4-2007, FILED BY BOARDWALK HOLDINGS, REQUESTING TO AMEND THE WEST VALLEY CITY GENERAL PLAN FROM LOW DENSITY RESIDENTIAL LAND USES TO MEDIUM DENSITY RESIDENTIAL LAND USES FOR BOTH PARCELS; AND TO AMEND THE ZONING MAP FROM ZONE 'A' (AGRICULTURE) TO 'R-1-8' (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE) FOR THE NORTH PARCEL OF PROPERTIES LOCATED AT APPROXIMATELY 3639 AND 3663 SOUTH 5600 WEST**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled November 13, 2007, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GPZ-4-2007, filed by Boardwalk Holdings, requesting to amend the West Valley City General Plan from Low Density Residential land uses to Medium

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Density Residential land uses for both parcels; and to amend the Zoning Map from zone 'A' (Agriculture) to 'R-1-8' (Residential, Single-Family, Minimum 8,000 sq. ft. lots size) for the north parcel of properties located at approximately 3639 and 3663 South 5600 West. He discussed proposed Ordinance Nos. 07-67, 07-68, and proposed Resolution No. 07-229 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 07-67 which would amend the General Plan to show a change of land use from Low Density Residential land uses to Medium Density Residential land uses; and proposed Ordinance No. 07-68 which would amend the zoning map to show a change of zone from zone 'A' (Agriculture) to 'R-1-8' (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) for properties located at approximately 3639 and 3663 South 5600 West.

Mr. Pyle stated the surrounding zones included A to the north and east and 'R-1-8' to the south and west. He also stated surrounding land uses included single-family homes on average sized lots to the west, and single-family homes on larger agricultural lots on all other sides.

The City Manager reported the applicant had submitted a concept plan for the subject property indicating a total of 24 senior condominiums similar to those located at Valley Vu Villas and Hunter Villas. He explained the two houses built in 1900 along 5600 West would remain. He further indicated the resulting density, including the two existing homes, would be 6.3 units per acre. He stated units would be between 1,500 to 1,600 square feet. For comparison, Valley Vu Villas included 80 units on 11.8 acres (6.8 units per acre) and Hunter Villas included 96 units on 16.4 acres (5.9 units per acre). Mr. Pyle reported all of the buildings included four units per building with a two-car garage for each unit. He stated the City's multi-family design standards required hardie plank siding instead of the vinyl siding shown on the elevations, and those illustrations had been provided to the City Council. He further indicated renderings of the condominiums, a conceptual layout, and a document from the applicant entitled "Boardwalk Industries Reunion Village," had also been made available to the Council.

City Manager, Wayne Pyle, presented proposed Resolution No. 07-229 which would authorize the City to enter into a Development Agreement with Reunion Village, LLC, with its managing member being Boardwalk Industries, LLC, for approximately 4.15 acres of real property being developed in the vicinity of 3639 South and 3663 South 5600 West.

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Mr. Pyle stated the proposed agreement would establish standards for a senior condo development at the above stated location.

The City Manager reported the applicant had submitted the request to change 4.15 acres of property from Low Density Residential to Medium Density Residential and from 'A' (Agriculture, minimum lot size ½ acre) to 'R-1-8' (Single-Family Residential, minimum lot size 8,000 square feet). He also reported staff and the Planning Commission recommended the subject agreement in conjunction with the rezone to ensure the applicant's commitment were met.

Mr. Pyle indicated the proposed agreement contained 12 standards including requirements addressing the minimum condo size, the maximum number of units, two-car garages, on-site improvements, maintenance responsibility, an age restriction, a reversionary clause, architecture, and transfer of development rights (TDR).

Mayor Nordfelt opened the public hearing.

Jeff Mansell, 9015 Canyon Gate circle, Sandy, Utah, applicant, addressed the City Council. Mr. Mansell stated he would be willing to answer any questions from the City Council. He expressed his excitement about the proposal and stated he looked forward to working with West Valley City. He also discussed the proposed project and stated it would be a low impact on the schools. Mr. Mansell answered questions from members of the City Council regarding if there were any plans to purchase adjacent properties, amenities, and if there would be sidewalks on both sides of the street. Mr. Mansell requested approval of the application.

There being no one else to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

### **ACTION: ORDINANCE NO. 07-67, AMENDING THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM LOW DENSITY RESIDENTIAL LAND USES TO MEDIUM DENSITY RESIDENTIAL LAND USES FOR PROPERTIES LOCATED AT APPROXIMATELY 3639 AND 3663 SOUTH 5600 WEST**

The City Council previously held a public hearing regarding Application No. GPZ-4-2007, filed by Boardwalk Holdings.

After discussion, Councilmember Winder moved to approve Ordinance No. 07-67, an Ordinance Amending the General Plan to Show a Change of Land Use from Low Density Residential Land Uses to Medium Density Residential Land Uses for Property Located at Approximately 3639 and 3663 South 5600 West. Councilmember Vincent seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

**ACTION: ORDINANCE NO. 07-68, AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTIES LOCATED AT APPROXIMATELY 3639 AND 3663 SOUTH 5600 WEST FROM ZONE ‘A’ (AGRICULTURE) TO ‘R-1-8’ (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE) ZONE**

The City Council previously held a public hearing regarding Application No. GPZ-4-2007, filed by Boardwalk Holdings.

After discussion, Councilmember Brooks moved to approve Ordinance No. 07-68, an Ordinance Amending the zoning Map to Show a Change of Zone for Property Located at Approximately 3639 and 3663 South 5600 West from Zone ‘A’ (Agriculture) to Zone ‘R-1-8’ (Residential, Single-Family, Minimum 8,000 sq. ft. lot size). Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

**ACTION: RESOLUTION NO. 07-229, AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH REUNION VILLAGE, LLC, WITH ITS MANAGING MEMBER BEING BOARDWALK INDUSTRIES, LLC, FOR APPROXIMATELY 4.15 ACRES OF REAL PROPERTY BEING DEVELOPED IN THE VICINITY OF 3639 SOUTH AND 3663 SOUTH 5600 WEST**

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After discussion, Councilmember Burt moved to approve Resolution No. 07-229, a Resolution Authorizing the City to Enter into a Development Agreement with Reunion Village, LLC, with its Managing Member being Boardwalk Industries, LLC, for Approximately 4.15 Acres of Real Property Being Developed in the Vicinity of 3639 South and 3663 South 5600 West. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13501      **PUBLIC HEARING TO RECEIVE COMMENTS WITH REGARD TO THE CITY'S INTENTION TO ISSUE ITS INDUSTRIAL REVENUE BONDS, SERIES 2007, (INTERNATIONAL PAPER BOX PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,700,000; NO ACTION REQUIRED**

City Manager, Wayne Pyle, stated a public hearing had been scheduled for the Regular Council Meeting scheduled November 13, 2007, at 6:30 P.M., in order for the City Council to receive comments with regard to the City's intention to issue its Industrial Revenue Bonds, Series 2007 (International Paper Box Project) in an aggregate principal amount of not to exceed \$1,700,000.

Mr. Pyle advised no formal action would be required of the Council.

Mayor Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

13502      **RESOLUTION NO. 07-230, RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN SALT LAKE COUNTY AND WEST VALLEY CITY, HOLLADAY CITY, SANDY CITY, MURRAY CITY, CITY OF SOUTH SALT LAKE, SALT LAKE CITY, CITY OF SOUTH JORDAN AND THE CITY OF WEST JORDAN, REGARDING A TOWNSHIP ANNEXATION AND INCORPORATION STUDY REQUIRED BY UTAH HOUSE BILL 40(2005)**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-230 which would approve an Interlocal Cooperation Agreement between Salt Lake County



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and West Valley City, Holladay City, Sandy City, Murray City, City of South Salt Lake, Salt Lake City, City of South Jordan, and the City of West Jordan, regarding a township annexation and incorporation study required by Utah House Bill 40(2005).

Mr. Pyle stated that during the 2005 general session of the Utah State Legislature, H.B. 40 amended Utah Code 63-55b-110 and changed the township sunset provision to July 1, 2010. He further stated the legislative intent had been to extend to 2010 the sunset date for Section 10-2-427 which would give each county of the first class, and municipalities within each of those counties adjacent to township areas, adequate time to assess and evaluate the desires of residents and property owners within townships with regard to annexation, incorporation, or remaining in the unincorporated areas of the County; and to develop a plan to respond to and implement those desires.

The City Manager indicated the legislation also provided each municipality would work jointly with the county to provide funding to conduct a survey of residents and property owners to determine their desires with respect to annexation.

Mr. Pyle reported the Interlocal Agreement to be considered by the Council defined how the cost of the survey would be allocated among the cities. He stated the county had agreed to pay half of the \$300,000 cost of hiring a consultant. He indicated each city representative who served on the working committee agreed to share the additional cost. He advised West Valley City's share would be 9.3%, or approximately \$27,900.

The City Manager stated the next phase of the project would be to prepare a request for proposal (RFP), interview and select a consultant and conduct the survey. He indicated the RFP had been released, and early in November, 2007, the RFP selection committee would select the consultant. He stated West Valley City was an integral partner in the project and was represented on the working committee and the RFP selection committee by the Assistant City Manager.

After discussion, Councilmember Coleman moved to approve Resolution No. 07-230, a Resolution Approving an Interlocal Cooperation Agreement between Salt Lake County and West Valley City, Holladay City, Sand City, Murray City, City of South Salt Lake, Salt Lake City, City of South Jordan and the City of West Jordan Regarding a Township Annexation and Incorporation Study Required by Utah House Bill 40 (2005). Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

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Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13503      **RESOLUTION NO. 07-231, RESOLUTION APPROVING AN AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR THE CONVEYANCE OF PROPERTY LOCATED AT 3450 WEST**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-231 which would approve an Agreement between West Valley City and Salt Lake County for the conveyance of property located at 3450 West.

Mr. Pyle stated, upon approval, Salt Lake County would formally transfer and convey to the City the property located at 3450 West as it intersects with 3500 South. He further stated the City desired to use, and was currently using, the property for right-of-way for a public road along 3450 West Street. He indicated Salt Lake County would convey to the City the property for the purpose of operating and maintaining the public road. He advised the City would be solely responsible for maintaining the property in good condition.

After discussion, Councilmember Burt moved to approve Resolution No. 07-231, a Resolution Approving an Agreement between West Valley City and Salt Lake County for the Conveyance of Property Located at 3450 West. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

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**RESOLUTION NO. 07-232, A RESOLUTION OF THE CITY COUNCIL OF WEST VALLEY CITY, UTAH (THE “ISSUER”) PROVIDING FOR THE FINANCING BY THE ISSUER OF THE ACQUISITION OF MANUFACTURING EQUIPMENT AND RELATED FACILITIES (THE “PROJECT”) TO BE LOCATED WITHIN THE ISSUER FOR USE BY HOLBROOK PROPERTIES IPB, LLC (THE “BORROWER”) IN ORDER TO PROMOTE THE GENERAL WELFARE OF THE RESIDENTS OF THE STATE OF UTAH; AUTHORIZING AND PROVIDING FOR THE ISSUANCE BY THE ISSUER OF ITS \$2,700,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2007 (INTERNATIONAL PAPER BOX PROJECT) WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT AMONG THE ISSUER, THE BORROWER AND PEOPLE’S CAPITAL AND LEASING CORP., AS LENDER; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID LOAN AGREEMENT, AN ESCROW AGREEMENT, AND RELATED DOCUMENTS; CONFIRMING THE SALE OF SAID BONDS; AND RELATED MATTERS**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-232 which would provide for the financing by the issuer of the acquisition of manufacturing equipment and related facilities (the “Project”) to be located within the issuer for use by Holbrook Properties IPB, LLC (the “Borrower”) in order to promote the general welfare of the residents of the State of Utah; authorizing and providing for the issuance by the issuer of its \$2,700,000 Industrial Development Revenue Bonds, Series 2007 (International Paper Box Project) which will be payable solely from the revenues arising from the pledge of a Loan Agreement among the issuer, the borrower and People’s Capital and Leasing Corp., as lender; authorizing the execution and delivery of said Loan Agreement, an Escrow Agreement, and related documents; confirming the sale of said bonds; and related matters.

Mr. Pyle stated International Paper Box (IPB) was moving to West Valley City and intended to purchase equipment for their new location. He also stated as an accommodation to IPB, West Valley City resolved to sell Industrial Revenue Bonds in an amount not to exceed \$2,700,000. He indicated the proposed resolution would issue the revenue bonds for expenditures for the purchase of that equipment.

The City Manager reported the City had adopted ordinances and procedures to accommodate issuance of industrial revenue bonds. He stated the proposed ordinance would provide for the payment of all costs anticipated with the issuance of those bonds. He advised that Holbrook Properties IPB, LLC, had indicated they desired to expand their business into West Valley City and meet

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requirements pursuant to the issuance of West Valley City Industrial Revenue Bonds. He further reported issuance of the bonds did not create a liability to the City nor would the bonds be considered debt of the City.

After discussion, Councilmember Vincent moved to approve Resolution No. 07-232, a Resolution of the City Council of West Valley City, Utah (The “Issuer”) Providing for the Financing by the Issuer of the Acquisition of Manufacturing Equipment and Related Facilities (the “Project”) to be Located Within the Issuer for use by Holbrook Properties IPB, LLC (the “Borrower”) In Order to Promote the General Welfare of the Residents of the State of Utah; Authorizing and Providing for the Issuance by the Issuer of its \$2,700,000 Industrial Development Revenue Bonds, Series 2007 (International Paper Box Project) which will be Payable Solely from the Revenues Arising from the Pledge of a Loan Agreement Among the Issuer, the Borrower and People’s Capital and Leasing Corp., as Lender; Authorizing the Execution and Delivery of Said Loan Agreement, an Escrow Agreement, and Related Documents; Confirming the Sale of Said Bonds; and Related Matters. Councilmember Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

### 13505      **RESOLUTION NO. 07-233, APPROVE AMENDMENT 3 TO AN AGREEMENT WITH IVORY LAND CORPORATION FOR PURCHASE AND DEVELOPMENT OF LAND AT APPROXIMATELY 5200 SOUTH 5600 WEST**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-233 which would approve Amendment 3 of an Agreement with Ivory Land Corporation for purchase and development of land at approximately 5200 South 5600 West.

Mr. Pyle stated the proposed Resolution would amend the original Agreement approved by Resolution No. 05-175 dated May 31, 2005. He further stated the City and Ivory desired to amend the provisions of the original agreement in order to extend the 2007 closing date.

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After discussion, Councilmember Winder moved to approve Resolution No. 07-233, a Resolution Approving Amendment 3 to an Agreement between West Valley City and Ivory Land Corporation for the Purchase and Development of Land at Approximately 5200 South 5600 West. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

13506

### **RESOLUTION NO. 07-234, APPOINT MIKE WINDER TO SERVE AS A SECOND ALTERNATE ON THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS IN WEST VALLEY CITY**

City Manager, Wayne Pyle, presented proposed Resolution No. 07-234 which would appoint Mike Winder to serve as a second alternate on the Taxing Entity Committee for all redevelopment, economic development, and education housing development project areas in West Valley City.

Mr. Pyle stated the eight member Taxing Entity Committee was comprised of representatives from the various taxing districts that levied taxes within the boundaries of the City's redevelopment project areas. He further stated the committee was required by State law to review and approve all budgets and budget amendments for the redevelopment project areas within the City.

The City Manager reported West Valley City currently had two representatives on the Taxing Entity Committee (TEC), Russ Brooks and Steve Vincent; and one alternate representative, Margaret Peterson. He indicated that because current law required a "super" majority (6) votes to approve any budget or budget amendment, it was very important for the City to have both representatives attend the Taxing Entity Committee meetings. He stated to help alleviate any scheduling conflicts for the City's representatives at future TEC meetings it had been proposed that Mike Winder be appointed as the City's second alternate representative on the Taxing Entity Committee.

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After discussion, Councilmember Brooks moved to approve Resolution No. 07-234, a Resolution Appointing Mike Winder to serve as a Second Alternate on the Taxing Entity Committee for all Redevelopment, Economic Development, and Education Housing Development Project Areas in West Valley City. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Ms. Winder	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, NOVEMBER 13, 2007, WAS ADJOURNED AT 7:10 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held November 13, 2007.

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Sheri McKendrick, MMC  
City Recorder